

PO800056654

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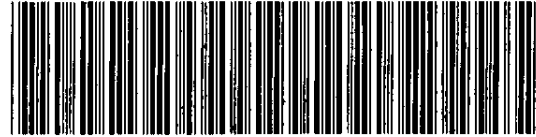
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
x
Restated
Articles
Sg

6-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINK TRIGGER, INC.

DOCUMENT NUMBER: P08000056654

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

COMPLIANCE MANAGER

(Name of Contact Person)

LINK TRIGGER, INC.

(Firm/ Company)

550 WEST CYPRESS CREEK ROAD 410

(Address)

FORT LAUDERDALE, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAREK WEDZIUK

(Name of Contact Person)

at (954) 703-8995 x 101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LINK TRIGGER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000056654

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE AMENDED AND RESTATED ARTICLES OF INCORPORATION ENCLOSED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF LINK TRIGGER, INC.**

Article 1. Formation

- 1.1 This Corporation is being formed as the result of a subsidiary spin-off from Helpful Technologies, Inc. (Florida DOS Reg. P08000001346).

Article 2. Name

- 2.1 The name of the Corporation is Link Trigger, Inc.

Article 3. Purpose

- 3.1 The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized in the United States of America.

Article 4. Effective Date

- 4.1 The date of adoption of these Amended and Restated Articles of Incorporation by the shareholders is June 11, 2008.

Article 5. Registered Agent and Address

- 5.1 The name of the registered agent at such address is Helpful Technologies, Inc.
- 5.2 The address of the Corporation's registered office in the State of Florida is 550 West Cypress Creek Road, Suite 410, City of Fort Lauderdale, State of Florida, 33309.
- 5.3 The Corporation is authorized to provide indemnification of agents through the Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by law.

Article 6. Capital

- 6.1 This Corporation shall have authority to issue one hundred forty seven million nine hundred twelve thousand two hundred forty two (147,912,242) shares of Common Stock par value \$0.0001 each.
- 6.2 The shareholders hereby acknowledge and agree to use the foregoing par value for all income tax purposes.
- 6.3 Certificates representing shares of the Corporation shall be signed by the Chief Executive Officer or the President and by the Secretary and shall include on their face written notice of any restrictions which the Corporation may impose on the transferability of such shares.
- 6.4 No shares of the Corporation shall be issued unless authorized by the Board of Directors. Such authorization shall include the maximum number of shares to be issued and the consideration to be received for each share. No certificate shall be issued for any share until such share is fully paid.

Article 7. Rights, Privileges, and Restrictions of Shareholders

- 7.1 Dividends: Shareholders of the Corporation shall be entitled to receive dividends, when and as declared by the Board of Directors, out of any assets of the Corporation legally available therefor.
- 7.2 Liquidation: Upon liquidation, dissolution or winding up of the Corporation, its assets shall be distributed among shareholders proportionally of their share stake in the Corporation.
- 7.3 Redemption: Common Stock is not redeemable.
- 7.4 Voting Rights: Each holder of shares of Common Stock shall be entitled to one (1) vote for each share of Common Stock held by such holder.
- 7.5 Shareholder Meetings: The annual meeting of the shareholders of the Corporation shall be held each year on a date between October 1 and December 31 with a specific date and time to be determined from time to time by the Board of Directors. Each Shareholder shall be entitled to a notice of any Shareholders' Meeting in accordance with Corporate Bylaws and any other matter subject to the vote of stockholders. Meetings of stockholders may be held within or outside of the State of Florida, as the Board of Directors may see beneficial to the business of the Corporation. The President of Corporation or a Vice President of Operations shall be present at the Shareholders' Meeting. The failure of any shareholder to hold an annual meeting at the time stated in these bylaws does not affect the validity of any corporate action.

Article 8. Term

- 8.1 The Corporation shall have perpetual existence.

Article 9. Board of Directors

- 9.1 Elections of directors shall be conducted by written ballot at the shareholders' meeting.
- 9.2 The number of directors that compose the Board of Directors of the Corporation shall be designated as set forth in the Bylaws of the Corporation.
- 9.3 To the fullest extent permitted by Florida Law as the same exists or as may hereafter be amended, the directors of Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director.
- 9.4 The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he/she, his/her testator or intestate is or was a director, officer or employee of the Corporation or any predecessor of the Corporation or serves or served at any other enterprise as a director, officer or employee at the request of the Corporation or any predecessor to the Corporation.

Article 10. Bylaws

- 10.1 In furtherance and not in limitation of the powers conferred by statute, subject to the provisions of this Amended and Restated Articles of Incorporation, the Board of Directors of the Corporation is authorized to make, alter, amend or repeal the provisions of the Bylaws of the Corporation in accordance with the resolutions of the Shareholders'

Meetings, provided that a majority vote of the Shareholder's Meeting is duly obtained and recorded.

Article 11. Recordkeeping

- 11.1 The books of the Corporation shall be kept at the principal registered office of the Corporation, or such place or places as may be designated from time to time in the Bylaws of the Corporation.
- 11.2 The Board of Directors shall designate an officer of the Corporation to be responsible for the prompt management and archiving of the Corporation's records.

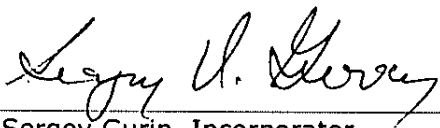
Article 12. Fiscal Year

- 12.1 The fiscal year of the Corporation shall end on December 31 of each year. The fiscal year of the Corporation may hereafter be changed, by resolution of the Board of Directors.

Article 13. The Great Seal

- 13.1 The seal of this Corporation shall consist of the name of the Corporation and the state and year of its incorporation.

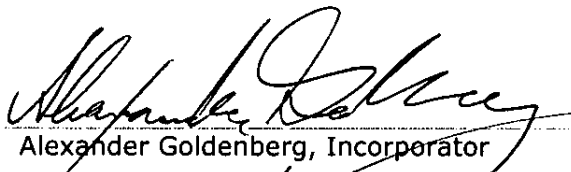
We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in the foregoing document are true and correct of our own knowledge. Executed in City of Fort Lauderdale, State of Florida on June 1, 2008.



Sergey Gurin, Incorporator

6-11-2008

Date Signed



Alexander Goldenberg, Incorporator

6/11/08

Date Signed

* Nothing follows.

The date of each amendment(s) adoption: JUNE 11, 2008

Effective date if applicable: JUNE 11, 2008
(no more than 90 days after amendment file date)

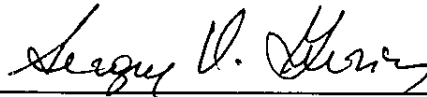
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SERGEY GURIN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35